

# **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

October 4, 2006 — Agenda Item V(c)

Resolution No. 06-150

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AMENDING MRCA RESOLUTION NO. 04-113,  
TO AUTHORIZE THE ADDITIONAL ACCEPTANCE OF CONSERVATION  
EASEMENTS OVER PORTIONS OF SEVEN PARCELS FROM  
SHEA HOMES LIMITED PARTNERSHIP IN THE  
BIG SKY RANCH PROJECT, SAND CANYON,  
SIMI VALLEY

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that this action is exempt from the provisions of the California Environmental Quality Act;
2. ADOPTS the staff report and recommendation for this item;
3. AUTHORIZES the amendment of resolution No. 04-113 and authorize the acceptance of these additional conservation easements,
4. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 4<sup>th</sup> day of October, 2006.

Date:

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Executive Officer